

## **LAW & FINANCE**

### **AGENDA**

November 1, 2018

4:30pm

Chairman: Kevin Tollisen

Members: Preston Allen  
Vince DeLucia  
Dan Pemrick  
Jean Raymond  
Tim Szczepaniak  
Mo Wright

Welcome and Attendance

Approval of the minutes from October 10, 2018

### **HUMAN RESOURCES & INSURANCE**

- Authorizing a contract with CDPHP to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$22,828,957.  
(Marcy McNamara, Director of Human Resources)
- Authorizing a renewal dental health insurance contract with MetLife for 2019 in the amount of \$802,592.52.  
(Marcy McNamara, Director of Human Resources)
- Authorizing a renewal retiree health insurance contract with MVP for 2019 in the amount of \$3,345,076.68.  
(Marcy McNamara, Director of Human Resources)
- Ratifying the 2019-2023 contract with CSEA.  
(Marcy McNamara, Director of Human Resources)

Other Business

Adjourn